

CHAIRMAN:
Todd O'Brien, Director
Adams County Public Works
210 West Alder
Ritzville, WA 99169
(509) 659-3276

LEAD AGENCY:
Adams County
Public Works Department
210 West Alder
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(509) 659-3276

AGENDA

QUADCO COUNCIL MEETING

February 11, 2021

10:00 a.m. to 12:00 p.m.

Via -- GoToMeeting:

Quadco Council Meeting

Thu, Feb 11, 2021 10:00 AM - 12:00 PM (PST)

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1. Welcome/Roll Call

Todd O'Brien, Chair

2. Meeting Minutes

Todd O'Brien, Chair

Action Requested: Motion to approve the November 19, 2020, Quadco meeting minutes.

3. Unified Planning Work Program (UPWP)

Todd O'Brien, Lead Agency

Lead Agency discussion and updates on UPWP for fiscal year 2019-2021

a. 2019 – 2021 – Project Updates

- Project Sponsors for Town of Lind, City of Ellensburg, City of Davenport, City of Othello and City of Cle Elum.
 - Present update on the status of your project. Note any challenges you anticipate moving forward.

Action Requested: Discussion and potential motion on remaining funding, if available.

MEMBER AGENCY & PROJECT	UPWP FUNDS	MEMBER AGENCY MATCH	TOTAL PROJECT	TOTAL EXPENDED THROUGH 2-1-2021	REMAINING BALANCE
Lind Transportation Plan	\$55,000	\$0	\$55,000	\$15,856.20	\$39,143.80
Ellensburg Bridge Load Rating Updates	\$34,000	\$5,000	\$39,000	\$29,343.84	\$4,656.16
Davenport First Street Stream Crossing Feasibility Study	\$35,000	\$2,900	\$37,900	\$35,000.05	(\$0.05)
Othello Stop Sign Installation Evaluation	\$18,000	\$2,000	\$20,000	\$18,000.00	\$0.00
Cle Elum Railroad Street Expansion	\$8,910	\$2,970	\$11,880	\$0	\$8,910
Davenport ADA Transition Plan	\$15,000	\$1,800	\$16,800	\$0	\$15,000

4. Federal Program Target Delivery STBG TA Set-aside Program Projects/Carryforward STPE Funds

- Project Sponsor for Town of Reardan to provide update on status of their project.
- Review of TA targets and available funding.

STBG Set-aside Projects			STBG Set-aside Funding Allocation by Federal Fiscal Year					Federal Funds Total
Project Title	Agency	Funding Type	2017	2018	2019	2020	2021	
Ballfields Safe Pathway (Phase 2)	Reardan, Town of	Rural	Available IF additional or other funds become available			\$58,449	\$375,518	\$434,017
		Total				\$58,449	\$375,518	

5. Federal Program Target Delivery & Surface Transportation Block Grant Set-aside Program -- Call for projects 2021

Todd O'Brien

- Discuss submittal timelines, processes and ranking committee review.

Action Requested: Motion to approve timeline, process and ranking committee members for the Transportation Alternative Program call for New Projects.

6. 4-County HSTP Planning Committee Update

Troy Reynolds & Todd O'Brien

- HSTP ranking committee recommendation results of 21-23 Consolidated Grant Program submittals.

Action Requested: Motion to approve ranking committee's recommendations (or as amended) of the 21-23 Consolidated Grant Program submittals and forward to WSDOT.

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7. Lead Agency Update

Todd O'Brien

- Budget discussion on the end of the biennium funding and transition to new Lead Agency
- Consultant selection for UPWP task with regards to consistence of GMA Counties.

8. Regional WSDOT Planning Offices and Headquarters Updates

- Dave Bierschbach, North Central Region
 - The State of Transportation
- WSDOT Region Representatives
 - WSDOT Region Updates

Action Requested: For information only

9. New Business

- **TIP Submittals**

Todd O'Brien

Action Requested: For information only

10. Next QUADCO Meeting

Todd O'Brien, Chair

Proposed Date(s) to Consider: May 13, 2021

11. Adjourn